

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, May 27, 2015 Room 133 7:00 p.m.

**AGENDA**

1. **Convene Meeting**
2. **Correspondence**
  - a. Email from Lori Nespoli, Maggie McFly's Financial Executive
  - b. Email from Irina Kadysheva Re: Elderly Deferral Question
3. **Approval of Minutes** – 4/22/15
4. **Old Business**
  - a. 4 Sand Cut Road – Application to Connect
  - b. 101-103-105 Laurel Hill Road – Request for Sewer Extension, Request for Community System Approval
  - c. 92 Pocono Road, BVFC – Request for FOG Interceptor Exemption
5. **New Business**
6. **Accountant Report**
  - a. April Financials
  - b. Benefit Assessment and Use Billings – Review
  - c. Center School Discussion
  - d. FY 2015-16 Budget
  - e. Other Financial Matters
7. **Inspector's Activity Report**
8. **Maintenance Manager's Report**
9. **Engineer Comments/Project Update**
  - a. High Meadow/Ledgewood/Newbury Crossing Project Update – Set PH for June 24, 2015
  - b. Route 7 Overpass & 777 Federal Road PS Upgrade Update
  - c. GIS System Modeling
  - d. Pump Station Upgrades: North and Railroad
  - e. Clean Water Funds Application
  - f. Brooks Quarry Update
  - g. Water Pollution Facilities Plan
  - h. Other Engineering Matters
10. **Legal Matters**
  - a. 57 Laurel Hill Road PMA
  - b. Levy and Sale Properties Wednesday June 14
  - c. Public Hearing High Meadow Project Wednesday June 24
  - d. Letter regarding newspaper publications of Public Notices.
  - e. Other Legal Matters
11. **Other WPCA Business**
  - a. OPEB
  - b. Use Charge Study Sub-Committee Update
  - c. Other WPCA Business
12. **Vouchers**
13. **Adjournment**

\*\*\* Next meeting June 24, 2015 \*\*\*